

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
November 10, 2010 MINUTES

<u>BOARD OF SUPERVISORS</u>		<u>TOWNSHIP STAFF</u>	
Mark Marino	<u>Present</u>	Theodore Locker, Jr., Manager	<u>Present</u>
Timothy Moran	<u>Present</u>	Jill Zimmerman, Esquire	<u>Present</u>
Mary Beth LaBelle	<u>Present</u>	Timothy P. Woodrow, PE	<u>Present</u>
William Parkins	<u>Present</u>	Joseph Zadlo	<u>Present</u>
Jeanene Friel	<u>Present</u>		

7:00 PM

BUDGET WORK SESSION

Mr. Marino presented a summary of the 2011 budget.

7:30 PM

PUBLIC HEARING

CHAPTER 152- GREASE TRAPS-ORDINANCE 333

Jill Zimmerman opened the hearing and entered three exhibits, legal notice, proof of publication and confirmation of the ordinance being sent to the county law library.

Mr. Woodrow gave a summary of the grease trap ordinance.

Mary Gehman asked what the difference is between the existing and proposed ordinance.

Mr. Woodrow replied it deals with chemical treatment of grease, inspections and enforcement.

MOTION MADE BY MR. PARKINS TO APPROVE THE ORDINANCE. SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

PUBLIC COMMENT

Mr. Bandaian questioned the signal on Township Line Road and Rt. 113 and inquired about a flashing speed sign installed on Hedrick road. The signal was installed since there was money put aside from different developments and it currently meets warrants. The flashing speed sign must have been installed by Towamencin Township.

Steve Niechielski questioned the construction off the prison road and was informed it is the new interceptor for the Regional Sewer Authority. Mr. Niechliki commented he had problems with First Niagara Bank versus when it was Harleystown National Bank.

Barb McGinnis stated that it's not fair that residents complain to the township about speeding.

Dennis Fitzgerald of Meadow Glen questioned has anyone heard anything about David Erb moving out of the development.

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I. APPROVAL OF THE OCTOBER 13, 2010 MINUTES

MOTION MADE BY MR. MORAN TO APPROVE THE OCTOBER 13, 2010 MINUTES. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

II. CORRESPONDENCE

A. Lower Perkiomen Valley Regional Sewer Authority- Rate Increase

Mr. Locker notified the Board that the regional sewer authority will be increasing their rates as of 2011. The increase will be passed along to those connected to public sewer, which will take the current rate from \$90.00 to \$93.00, per quarter.

B. Morgan's Village- Acceptance of Private Road

THE BOARD'S REQUEST TO THE ACCEPTANCE OF MORGAN'S VILLAGE AS A PRIVATE ROAD WAS DENIED. THE ROAD WAS ALWAYS TO BE PRIVATE AND DOES NOT MEET THE QUALIFICATIONS FOR THE TOWNSHIP TO RECEIVE MONEY FROM THE LIQUID FUELS TAX.

III ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of October 31, 2010

MOTION MADE BY MS. LABELLE TO APPROVE THE TREASURER'S REPORT AS OF OCTOBER 31, 2010. MOTION SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

B. Interim Bills Paid on October 25, 2010

General Fund	= \$ 29,323.74
Sewer Fund	= \$ 12,711.32
Park/Open Space	= \$ 15,251.29

MOTION MADE BY MS. LABELLE TO APPROVE THE INTERIM BILLS PAID ON OCTOBER 25, 2010. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

C. Bills for Payment on November 10, 2010

General Fund	= \$ 58,614.50
Sewer Fund	= \$ 61,180.33
Parks/Open Space	= \$ 6,789.31

MOTION MADE BY MR. MORAN TO APPROVE THE BILLS FOR PAYMENT ON NOVEMBER 10, 2010. MOTION SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

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III. REPORTS

A. Engineer

1. Biltmore-Escrow Release #5 - \$366,639.47 Blooming Glen Contractors
MOTION MADE BY MS. LABELLE TO APPROVE THE BILTMORE-ESCROW RELEASE # 5 -\$366,639.47. MOTION SECONDED BY MR. PARKINS.VOTED 5-0, MOTION CARRIED. MR. LOCKER ASKED THE BOARD TO RELEASE AN ADDITIONAL \$81,957.44 WHICH IS THE DIFFERENCE BETWEEN THE 10% RETAINAGE CURRENTLY BEING HELD VERSUS THE 5% THAT SHOULD BE HELD ACCORDING TO THE CONTRACT WITH BLOOMING GLEN. MOTION MADE BY MR. MORAN. SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

2. Evansburg Pump Station- Almeida & Hudak-Release # 7 - \$77,338.76.
MOTION MADE BY MR. PARKINS TO APPROVE EVANSBURG PUMP STATION - ALMEIDA & HUDAK, RELEASE # 7-\$77,338.76. MOTION SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

3. Evansburg Pump Station –Lederach Electric – Release # 5 - \$12,690.00
MOTION MADE BY MR. PARKINS TO APPROVE EVANSBURG PUMP STATION-LEDERACH ELECTRIC, RELEASE # 5-\$ 12,690.00. SECONDED BY MS. FRIEL. VOTED 5-0, MOTION CARRIED.

4. Mensch Road Bridge- Release # 1 - \$ 57,487.77
MOTION MADE BY MS. LABELLE TO APPROVE MENSCH ROAD BRIDGE RELEASE # 1 -\$57,487.77 SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

5. Ridgewood- Release # 1-\$45,411.11 Cardano Group
MOTION MADE BY MS. LABELLE TO APPROVE RIDGEWOOD-RELEASE #1-45,411.11 –CARDANO GROUP.SECONDED BY MS. FRIEL.VOTED 5-0, MOTION CARRIED.

B. Solicitor

1. Resolution 2010-27-To Appoint Ron Smith as a lighting consultant with regard to the Skippack Village street lights.
MOTION MADE BY MS. LABELLE TO APPROVE RESOLUTION 2011-27 TO APPOINT RON SMITH AS A LIGHTING CONSULTANT.SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

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C. Planner

D. Manager

1. Authorization to Advertise Budget

MOTION MADE BY MS. LABELLE TO APPROVE AUTHORIZATION TO ADVERTISE BUDGET. SECONDED BY MR. MORAN. VOTED 5-0, MOTION CARRIED.

2. Authorization to Release Payment #1- \$171,412.30- Carr & Duff

MOTION MADE BY MR. MORAN TO APPROVE PAYMENT TO CARR & DUFF PAYMENT #1-\$171,412.30 FOR THE TRAFFIC SIGNAL AT BRIDGE AND TOWNSHIP LINE ROAD CONDITIONED UPON THE COMPLETION OF THE PUNCHLIST. SECONDED BY MS. LABELLE. VOTED 5-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT:

The meeting was adjourned at 8:09 PM.